

City of Detroit

CITY COUNCIL



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City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

THIS MEETING WILL BE A VIRTUAL COMMITTEE MEETING

***To attend by phone only, call one of these numbers: +1 929 436 2866, +1 312 626 6799, +1 669 900 6833, +1 253 215 8782, +1 301 715 8592, +1 346 248 7799
Enter Meeting ID: 330332554***

*With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including American Sign Language, language translation and reasonable ADA accommodations. Please contact the **Civil Rights, Inclusion and Opportunity Department** at (313) 224-4950, through the TTY number 711, or email crio@detroitmi.gov to schedule these services.*

“A QUORUM OF THE DETROIT CITY COUNCIL MAY BE PRESENT”

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON
COUNCIL MEMBER ANDRÉ SPIVEY, VICE CHAIRPERSON
COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Millicent G. Winfrey
Asst. City Council Committee Clerk

WEDNESDAY, FEBRUARY 24, 2021

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**

Budget, Finance and Audit Standing Committee
Wednesday, February 24, 2021

- E. **1:05 P.M. – DISCUSSION- RE: The Detroit Land Bank Authority’s Forensic Audit (The Detroit Land Bank Authority, The Office of the Auditor General)**
- F. **1:30 P.M. – DISCUSSION- RE: An Update on the Audit of Demolition Activities. (The Detroit Demolition Department, The Office of the Auditor General)**

UNFINISHED BUSINESS

1. Status of **Office of Contracting and Procurement Contract No. 6000575** - 100% City Funding – AMEND 4 – To Provide an Increase of Funds Only for Catalog Purchases of Miscellaneous Repair & Operating Supplies - Punch Out Process via MiDeal Agreement 071B1300329. – Contractor: Grainger – Location: 100 Grainger Parkway, Lake Forest, Illinois, 60038 – Contract Period: July 1, 2019 through June 29, 2021 – Contract Increase Amount: \$665,100.00 – Total Contract Amount: \$4,678,108.44. **CITYWIDE (BROUGHT BACK AS DIRECTED ON 2-17-21)**
2. Status of **Legislative Policy Division** submitting report relative to Recent and Future Financial Issues of DWSD and GLWA. **(Council President Brenda Jones requested that the Legislative Policy Division (LPD) prepare reviews of the fiscal operations of the Detroit Water and Sewerage Department (DWSD), and its financial relationship with Great Lakes Water Authority (GLWA).)** **(BROUGHT BACK AS DIRECTED ON 2-17-21)**
3. Status of **Council Member Janee Ayers** submitting memorandum relative to Request for additional information on Neighborhood Improvement Bonds and Bonds in General to be placed on the City’s Website for Easy Access. **(BROUGHT BACK AS DIRECTED ON 2-10-21)**
4. Status of **Council Member Roy McCalister, Jr.** submitting memorandum relative to Capital Agenda FY 2021-22 Through FY 2025-26 questions. **(BROUGHT BACK AS DIRECTED ON 2-10-21)**
5. Status of **Legislative Policy Division** submitting report relative to Fiscal Review of the Proposed Capital Agenda FY 2022 through 2026. **(The Administration has presented to the City Council for their review and approval a proposed Five Year Capital Agenda for the fiscal years 2022 through 2026. The proposed Capital Agenda is attached. Herein this report is the Legislative Policy Division’s (LPD) fiscal review of the proposed Capital Agenda.)** **(BROUGHT BACK AS ON DIRECTED 2-10-21)**
6. Status of **City Planning Commission** submitting report relative to Proposed Capital Agenda FY 2021-22 Through FY 2025-26. **(BROUGHT BACK AS DIRECTED ON 2-10-21)**
7. Status of **Council Member Scott Benson** submitting memorandum relative to Change to NEZ State Law. **(BROUGHT BACK AS DIRECTED ON 2-3-21)**

8. Status of **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications. **(BROUGHT BACK AS DIRECTED ON 2-3-21)**
9. Status of **Office of Contracting and Procurement Contract No. 6003172** - 100% City Funding – To Provide Tax Forensic Accounting Audit Services in Determining the Usage, Status, and Balance of Funds Received from the City of Detroit. – Contractor: Stout Risius Ross – Location: 150 West Second Street Suite 400, Royal Oak, Michigan 48067 – Contract Period: Upon City Council Approval through January 31, 2023 – Total Contract Amount: \$300,000.00. **AUDITOR GENERAL (BROUGHT BACK AS DIRECTED ON 2-3-21)**
10. Status of **Council President Brenda Jones** submitting memorandum relative to Neighborhood Residential Assessments. **(BROUGHT BACK AS DIRECTED ON 1-27-21)**
11. Status of **Council President Pro-Tem Mary Sheffield** submitting memorandum relative to Request for Legislative Policy Division to prepare a report analyzing Detroit’s millage rate as it compares to other large Michigan Municipalities and its ill-effects as it relates to population decline, property values, homeownership, tax foreclosures and blight. **(BROUGHT BACK AS DIRECTED ON 1-6-21)**
12. Status of **Council President Pro-Tem Mary Sheffield** submitting memorandum relative to Request for Legislative Policy Division to Opine on the Ability of the City of Detroit to Increase Tax Revenue through the Identification of Unqualified Principal Residence Exemption Recipients. **(BROUGHT BACK AS DIRECTED ON 10-28-20)**

NEW BUSINESS

LEGISLATIVE POLICY DIVISION

13. Submitting report relative to Community Outreach Ordinance Community Budget Priorities Virtual Forum (Revised). **(On October 20, 2020 the City of Detroit enacted the Community Outreach Ordinance to demonstrate the city’s commitment to community outreach that promotes transparency and accountability and ensures community awareness on legislation, contracts, agreements, and resolutions related to various City Wide Proposals and Neighborhood Class A-D Proposals as defined by the ordinance. A “City-Wide Proposal” includes all initiatives considered by City Council relating to the Mayor’s annual recommended budget, bond proposals, any City-Wide Non-Motorized Urban Transportation plan, any City-wide park improvement plan, and ballot initiatives that are led by either the administration or City Council.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 02-24-21)**

Budget, Finance and Audit Standing Committee
Wednesday, February 24, 2021

OFFICE OF THE CHIEF FINANCIAL OFFICER

14. Submitting reso. autho. Renew authorization for emergency actions and appropriations to administer Coronavirus Disease 2019 (COVID-19) vaccines. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 02-24-21)**

G. MEMBER REPORTS